

**NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, February 28, 2011, at 9:30 a.m., in the Commissioners' Court Meeting Room at the Kaufman County Annex Building, 100 North Washington, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

- **INVOCATION;**
 - **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
 - **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
 - **REMARKS FROM VISITORS;**
1. CONSENT AGENDA
 - A. Acceptance of minutes of previous meeting.
 - B. Discuss/Act on paying two Commissary Officers and Dr. Davis out of the Inmate Trust Fund with a projected savings of \$122,331.00.
 - C. Discuss/Act on paying Sergeant Briggs and two Courthouse Security Deputies out of the Court Security Fund for the remainder of the fiscal year with a projected savings of \$139,355.00.
 - D. Discuss/Act on renewing membership with North & East Texas County Judges & Commissioners Association and paying annual membership fees.
 - E. Discuss/Act on request from AT&T to install buried communications drop wire under (across) and upon (along) the right of way of CR 324 in Kaufman County Precinct 3.
 - F. Discuss/Act on approving request for CenturyLink to install buried communications drop wire under (across) the right of way of CR 4056 in Kaufman County Precinct 4.
 2. Desiree Pool; Discuss/Act on renewing Indigent Healthcare Solutions Contract.
 3. Lowrie Sanders; Discuss/Act on presenting racial profiling report for Constable Pct 3.
 4. Richard Murphy; Accept Tax Assessor-Collector's Report for January , 2011.
 5. Johnny Countryman; Accept Treasurer's Monthly Report for January, 2011.
 6. Discuss/Act on approving Commissioners' Court Order for the abandonment of a portion of CR 354 in Kaufman County to Jed Thompson.
 7. Discuss/Act on approving Commissioners' Court Order accepting the dedication of a portion of property by Jed Thompson located in Kaufman County.
 8. Discuss/Act on appointing Merv Bell and Mickey Rouvaldt to Kaufman County ESD #6 for a 1 year term.
 9. Discuss/Act on accepting budget report for ESD #6.
 10. Discuss/Act on advertising bid for Waste Hauling for the Kaufman County Clean-up.

11. Discuss/Act on advertising a bid for an annual contract for Waste Hauling for Pct 4 Eco Station.
12. Discuss/Act on ordering a local option election to legalize the legal sale of mixed beverages in restaurants by food and beverage certificate holders only in the City of Crandall, Texas.
13. Discuss/Act on ordering a local option election to legalize the legal sale of beer and wine off-premise consumption only in the City of Crandall, Texas.
14. Discuss/Act on report on Transportation Planning Meeting of February 22, 2011.
15. Discuss/Act on authorizing Ray Clark to negotiate right of way purchase/donations for SH 34 Kaufman bypass.
16. Discuss/Act on approving the utilization of John Mosley's services to acquire R.O.W. for SH 34 Kaufman bypass.
17. Discuss/Act on applying for a grant for Kaufman County Animal Friendly Fund and authorizing Commissioner Ray Clark or Judge Bruce Wood to sign.
18. Discuss/Act on establishing weight limits on all county roads.
19. Discuss/Act on requiring overload permit for all county roads.
20. Discuss/Act on hiring county commercial vehicle enforcement officers.
21. Discussion on all matters relating to seeking proposals for County Employee Health Insurance, Worker's Compensation Insurance, Legal Liability, Unemployment Insurance, Law Enforcement Liability, Crime Coverage, Auto Physical Damage (applies to financed & autos 3 years old or less), Auto Liability, Public Officials Liability and Risk Management Pool (includes buildings, contents, mobile equipment, data equipment and 9-1-1 equipment).
22. Discuss/Act on contracting Susan Anderson of TBK Environmental as a temporary consultant for the ECO Station on a limited basis.
23. Discuss/Act on proclaiming the day of March 2nd as Terrell Lions Club Day in Kaufman County.
24. Discuss/Act on line-item transfers.
25. Discuss/Act on claims for payment.
26. Adjourn Regular Meeting.

Signed this the 22nd day of February, 2011.

Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 22nd day of February, 2011, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By _____, Deputy

Any member of the public that wishes to speak on an agenda item will need to sign in and will be restricted to a three minute presentation.

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

